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STATE  
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DIVISION

08/28/17

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MackieNation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Justin Mackie  
Name (Printed or typed)

151 N. Nob Hill Road, Suite #354

Address

Plantation, FL 33324

City, State & Zip

954-397-0856

Daytime Telephone number

sales@jemshops.org

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: MackieNation, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

151 N. Nob Hill Road, Suite #354

Plantation, FL 33324

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CLERK  
TALLAHASSEE, FLORIDA

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: See attachment.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

As stated in the bylaws.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Justin Mackie, President/Director

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

Name and Title: Mark Howell, Secretary/Director

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

Name and Title: Emily Mackie, Treasurer/Director

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

Name and Title: Wesley Peters, Director

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

Name and Title: Stacey Leinaala Sherian, Director

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Justin Mackie

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Justin Mackie

Address: 151 N. Nob Hill Road, Suite #354  
Plantation, FL 33324

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STATE  
OF  
FLORIDA  
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Justin Mackie

Required Signature of Registered Agent

8/22/17  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Justin Mackie

Required Signature of Incorporator

8/22/17  
Date

**MackieNation, Inc.**

**Articles of Incorporation Attachment**

**ARTICLE III – PURPOSE**

MackieNation, Inc. is established to provide financial assistance to youth of economic disadvantage to assist them with costs associated with their achievement of success in academics, athletics, the arts, and/or other youth development related programs.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII- SUPPLEMENTAL PROVISIONS**

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IX- DISSOLUTION**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.